

CYPRESS PRESERVE COMMUNITY DEVELOPMENT DISTRICT

November 01, 2022, Minutes of the Landowner's Election

MINUTES OF THE LANDOWNER'S ELECTION

The Landowner's Election of the Board of Supervisors for the Cypress Preserve Community Development District was held on **Tuesday, November 01, 2022, at 1:30 p.m.** at the Club Connerton located at 21100 Fountain Garden Way, Land O'Lakes, FL 34638.

1. CALL TO ORDER/ROLL CALL

District Counsel Vivek Babbar called the Landowner's Election of the Board of Supervisors of the Cypress Preserve Community Development District to order on **November 1, 2022, at 1:41 p.m.**

Staff Members Present:

Heather Dilley	District Manager, Inframark
Vivek Babbar	District Counsel, Straley Robin Vericker
Penny Clark	Landowner/Developer Representative, RIPA
Kathleen Casey Swanson	Supervisor
Stephanie Boretski	Supervisor <i>(via conference call)</i>

There were approximately twenty-five (25) landowners in attendance.

2. APPOINTMENT OF MEETING CHAIRMAN

The Board appointed District Counsel Vivek Babbar as the Chairman to run the Landowners Election.

3. ANNOUNCEMENT OF CANDIDATES/CALL FOR NOMINATIONS

District Counsel explained the election process and stated the three eligible seats. The candidates were announced: Jessica Ellis, Eugenia Lynch, Penny Clark, and Adam Newell.

4. ELECTION OF SUPERVISORS

The ballots and proxies were collected, and the votes were tabulated. District Counsel announced the results: Eugenia Lynch received the highest number of votes at 162 and will have Seat 5 with a four-year term, Penny Clark received the second highest number of votes at 130 and will have Seat 1 with a four-year term, and Jessica Ellis received the third highest number of votes at 22 and will have Seat 5 with a two-year term. Adam Newell received 5 votes and was not elected.

District Counsel explained the legal requirements to the new Supervisors as well as the Sunshine Laws and filing the paperwork with the County.

5. OWNERS REQUESTS

There were no requests.

6. ADJOURNMENT

The landowner's election was closed and adjourned at 2:02 P.M.

**These minutes were done in summary format.*

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 01/03/2023.

Signature

Signature

Printed Name

Printed Name

Title:

Title:

☐ Secretary

☒ Chairman

☒ Assistant Secretary

☐ Vice Chairman

Recorded by Records Administrator

Signature

Date



Official District Seal